



50 YEARS OF FUN!

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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 9, 2004

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

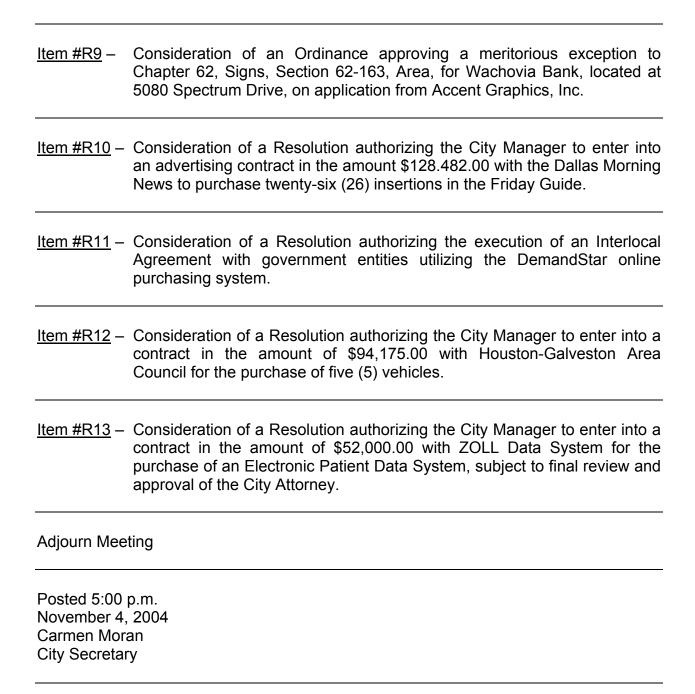
REGULAR SESSION

Item #R1 - Consideration of Old Business

Item #R2 - Consent Agenda

CONSENT AGENDA <u>#2a</u> – Approval of the Minutes for the October 25, 2004 and October 26, 2004 Council Meetings. <u>#2b</u> – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$188,767.00 with Decker Mechanical Incorporation (DMI) for replacement of the Addison Athletic Club Natatorium Pool Pak Unit. <u>#2c</u> – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$153,675.00 with Jim Bowman Construction Company for the construction of the Stone Cottage parking lot. #2d -Consideration of a Resolution rescinding an award of a bid in the amount of \$35,680.00 with DCC Inc. for annual maintenance of display fountains and waterfall pumping systems and the rejection of all submitted bids.

- PUBLIC HEARING and consideration of an Ordinance approving a change of zoning from Commercial–1 (C-1) to Planned Development (PD) with all Commercial-1 uses allowed, hotel/motel as an allowed used, and the sale of alcoholic beverages for on-premises consumption only as an allowed use, approval of development plans, and approval of a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, Wingate Inn, on application from Hospitality Management Corporation, located at 4960 Arapaho Road, represented by Mr. John O'Connor.
- <u>Item #R4</u> **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 14833 Midway Road, Suite 110, on application from Kelly Catering, represented by Ms. Kelly Paullus.
- Item #R5 PUBLIC HEARING and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 3885 Belt Line Road (formerly Racks), on application from Mr. Eddy Metten.
- <u>Item #R6</u> **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5290 Belt Line Road, Suite 110, on application from Chipotle Mexican Grill.
- <u>PUBLIC HEARING</u> and consideration of an Ordinance approving development plans in an existing Planned Development (PD) district, located on the northeast corner of Marsh Lane and Belt Line Road, on application from Century Bank, represented by Mr. Joel Miller of TAC Development.
- <u>Item #R8</u> **PUBLIC HEARING** on the proposed issuance by the City of one or more series of Combination Tax and Revenue Certificates of Obligations, Series 2004 (the "Certificates") for airport improvements in the amount of \$4.4 million.



THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST 48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.